

COMMISSION MEETING MINUTES
June 1, 2004

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on June 1, 2004. Members present were Chairman Dannie R. McConkie, Commissioner Carol R. Page, Commissioner Michael J. Cragun, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Change Order
#2004-80B
Leon Poulsen
Construction
for Clinton
Project

Robert Smith, Davis County Public Works, presented a change order #2004-80B for Leon Poulsen Construction. It is in the amount of \$3,034.50 for the company to do a pour in place box on the 2300 No. Clinton project. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Check
Registers
Approved

Check registers were approved as presented with a motion by Commissioner Cragun. Commissioner Page seconded the motion. All voted aye.

Commissioner Cragun made a motion to convene as the Board of Equalization. Commissioner Page seconded the motion. All voted aye.

Property Tax
Register
Approved

A property tax register was presented by the Davis County Clerk/Auditor. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye.

Commissioner Cragun made a motion to close the Board of Equalization and reconvene commission meeting. Commissioner Page seconded the motion. All voted aye.

Introduction of
New Public
Works
Director,
Thomas Smith

Commissioner McConkie introduced the new Public Works Director, Thomas Smith. Mr. Smith stated that he has worked for UDOT for three decades. He has extensive experience in the Design Build area having worked on the I-15 Design Build project. He was a member of the Core Team for the Legacy Parkway Design Build Project. Since retiring from UDOT he has been working for HDR Engineering. He stated he is very happy to have this opportunity to work for Davis County.

Personnel
Register
Approved

A personnel register was presented. Commissioner Cragun made a motion to approve with the exception of Item #2004-129. Commissioner Page seconded the motion. All voted aye.

Amendment
#2003-137B
UT Div. Of
Substance
Abuse to
Extend Date

An amendment #2003-137B with the State of Utah, Division of Substance Abuse was presented. It is to extend the contract date to June 30, 2005 for services with the Davis County Drug Court grant. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment
#2003-278A
CDBG Grant
for Food Bank
With Family
Connection
Center

An amendment #2003-278A with the State of Utah, Department of Community and Economic Development, was presented. The contract will extend the date through December 31, 2005 and increase the contract by \$12,000.00 for the Food Bank with the Family Connection Center. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2004-204
Aerie
Enterprises for
Internet
Connection

An agreement #2004-204 with Aerie Enterprises, Inc. was presented. It is to enable the company to receive recording information. It is \$15.00 per month plus \$.10 per transaction. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2004-205 Alta
Vists Trees for

An agreement #2004-205 Alta Vista Trees was presented. It will be a trade sponsorship. The County

2004 Fair
Sponsorship

will provide a full-page advertisement in the 2004 Fair Book in return, Alta Vista will provide four 15-gallon maple trees to be planted at the Fair Park. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Page displayed a token of thanks presented to the Davis County Commissioners by the AW4D American West. The barrel racing association was grateful for the nice facility and support they received from the Fair Park personnel for the event.

Meeting adjourned.